

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE:

RAFAEL DE LEON DIAZ
WANDA I FERNANDEZ

DEBTOR (S)

CASE NO. 10-4342 SEK

CHAPTER 13

**MOTION SUBMITTING EVIDENCE OF BEING
CURRENT WITH FIRST BANK**

TO THE HONORABLE COURT:

NOW COMES the debtor, through the undersigned attorney, and very respectfully alleges and prays:

- 1 That debtor filed an Answer to a Motion Requesting the Dismissal filed by First Bank requesting 5 days to submit evidence of being current with secured creditor. (Docket #24)
- 2 That this Honorable Court entered an order granting debtors motion. (Docket #25)
- 3 That debtor is submitting copy of receipts of such payments. (See Attached)

WHEREFORE, it is respectfully submitted to this Honorable Court.

I HEREBY CERTIFY: that a true and exact copy of the foregoing motion has been filed electronically with the Clerk of the Court using CM/ECF systems which will send notification of such to Chapter 13 Trustee and we sent copy of this document of this document through regular mail to Debtor(s) and all non CM/ECF participants interested parties to their address listed on the master address list.

IN SAN JUAN, PUERTO RICO, this 5th day of August of 2010.

RESPECTFULLY SUBMITTED.

JPC LAW OFFICE

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By: /s/ Jose M Prieto Carballo, Esq.

FirstBank

16 - EL SENORIAL

Date Time Transaction
06/01/2010 12:06:34 0165
Comm Loan Payment
0004202292-00000003 \$24.68

Effective Date:

Detail:

CASH	\$520.00
CHECK	\$0.00
XFER	\$0.00
SOF -	
FWD	\$0.00
OUT	\$0.00

Thank you,

JUAN - 09205

Conozca los Beneficios de la
Cuenta que le Paga por Ser
Cliente.
Gracias por su Visita.

FirstBank

16 - EL SENORIAL

Date Time Transaction
06/01/2010 12:07:56 0166
Comm Loan Payment
0004202292-00000003 \$342.04

Effective Date:

Detail:

CASH	\$0.00
CHECK	\$0.00
XFER	\$0.00
SOF -	
FWD	\$495.32
OUT	\$0.00

Thank you,

JUAN - 09205

Conozca los Beneficios de la
Cuenta que le Paga por Ser
Cliente.
Gracias por su Visita.

FirstBank

16 - EL SENORIAL

Date Time Transaction
06/01/2010 12:08:15 0167
Comm Loan Payment
0004202292-00000003 \$151.71

Effective Date:

Detail:

CASH	\$0.00
CHECK	\$0.00
XFER	\$0.00
SOF -	
FWD	\$153.28
OUT	\$1.57

Thank you,

JUAN - 09205

Conozca los Beneficios de la
Cuenta que le Paga por Ser
Cliente.

1 First Bank

COMMERCIAL LOANS TRANSACTIONS FORM (XLBP)

Branch / Dept. Re Settlement

Prepared	Authorized	Entered
<u>JUL 11 2010</u>		

Bank 016 Branch 016 Customer No. 1004202292

Date 11/11/10 Date

Effective Date 11/12/2010

Amount 337.85

Back Date 1-Yes 1-Yes 1-Yes 1-8

*Debits TR 57=Interest Reversal 60=Advance 61=Principal Reversal 62=Principal Debit

65=Interest Payment 66=Charge Off 67=Principal Credit 78=Payoff

Description Pay Principal

Sequence Part No. TR 0

Priority 1-TR* Q

*Credits TR 58=Interest Payment 65=Principal Payment 66=Charge Off 67=Principal Credit

Description Parallel DPA

FirstBank - 016
TELLER - 201

Revolving Banking Pres

Date JUL 11 2010

NNNK-0744-0744-0898R

1 First Bank

Branch / Dept. Re Settlement

COMMERCIAL LOANS TRANSACTIONS FORM (XLBP)

Bank 016 Region 016 Branch 016 Customer No. 0004202292

Note 001 Repated 0 Authorized 0 Entered 0

Date 11/10 Sequence 0 Part No. 5 Force 0

Date 11/10 Date 0 Date 0

Effective Date 11/12/2010

Amount 180.58 Back Date 1-Yes 1-Yes 1-Yes 1-8

Waived Force Priority

Entered 1-8

Description Parallel DPA

FirstBank - 016
TELLER - 201

*Debits TR 57=Interest Reversal 60=Advance 61=Principal Reversal 62=Principal Debit

65=Interest Payment 66=Charge Off 67=Principal Credit 78=Payoff

Description Revolving Banking Pres

Date JUL 12 2010

NNNK-0744-0744-0898R